

PUBLIC SAFETY BUILDING REVIEW COMMITTEE
491 E. PIONEER AVENUE
HOMER, ALASKA

JULY 1, 2015
WEDNESDAY, 5:30 P.M.
CITY HALL UPSTAIRS CONFERENCE ROOM

**NOTICE OF MEETING
REGULAR MEETING**

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. APPROVAL OF MINUTES

A. Minutes of the April 1, 2015 Regular Meeting

4. PUBLIC COMMENT ON MATTERS ALREADY ON THE AGENDA *(3 minute time Limit – Only items on the agenda not for Public Hearing may be commented on)*

5. VISITORS

(There are no visitors scheduled for this meeting.)

5. STAFF & COUNCIL REPORT/COMMITTEE REPORTS/BOROUGH REPORTS

A. Council Report – Mayor Wythe

B. Staff Project Report – Carey Meyer

6. PUBLIC HEARING *(3 minute time limit) There are none scheduled for this meeting.*

7. PENDING BUSINESS

A. Funding for the Project to 35% Design

1. Ordinance 15-18(S), An Ordinance of the City Council of Homer, Alaska, Amending the FY 2015 Capital Budget by Appropriating ~~\$613,000~~ **\$621,500** from the General Fund Fund Balance to the Public Safety Building Project Account to Fund the New Public Safety Building to 35% Design

8. NEW BUSINESS

A. Stantec – Updated Public involvement and Funding Strategy Recommendations

B. Skagway Public Safety Facility Request for Proposals

C. Next Meeting Date and Deliverables

9. INFORMATIONAL ITEMS

A. Resolution 14-20 Creation of the Committee and Scope of Work

B. Public Safety Building Project Fact Sheet

C. Resolution 15-007(A) Approving the Recommendations of the Committee

D. Contact List

E. Public Involvement Plan 06/23/14

10. COMMENTS OF THE AUDIENCE

11. COMMENTS OF THE CITY STAFF

12. COMMENTS OF THE COUNCILMEMBER *(If one is assigned)*

13. COMMENTS OF THE CHAIR

14. COMMENTS OF THE COMMITTEE

**15. ADJOURNMENT/NEXT REGULAR MEETING IS SCHEDULED FOR _____ 2015
AT 5:30 P.M.** at City Hall in the upstairs conference room located at 491 E. Pioneer Avenue, Homer
Alaska.